

U.S. Department of Justice

Southern District of Indiana

United States Attorney

10 West Market Street

(317)226-6333

Suite 2100

Indianapolis, Indiana 46204-3048

TDD (317)226-5438

FAX NUMBERS:
Criminal (317)226-6125
Administration (317)226-5176

September 5, 2003

Civil (317)226-5027 FLU (317) 226-6133 OCDETF (317)226-5953

CONTACT PERSON:

SUSAN W. BROOKS United States Attorney (317) 226-6333

FOR IMMEDIATE RELEASE:

INDIANAPOLIS MAN SENTENCED FOR BANK THEFT

PRESS RELEASE

Susan W. Brooks, United States Attorney for the Southern District of Indiana, announced that WILLIAM J. JONES, 40, Indianapolis, Indiana, was sentenced to 18 months months imprisonment today by U.S. District Judge John Daniel Tinder following his conviction at trial June 17, 2003 for bank theft. This case was the result of an investigation by the Federal Bureau of Investigation.

William J. Jones was an ATM repair technician employed by NCR Corporation in Indianapolis. Beginning around September 2000 and continuing through August 2001, Jones typically took between \$500 and \$2,000 from the cash vaults of the ATMs two to four times a

month while he was supposedly making repairs. Losses to the ATMs were identified promptly; however, numerous people had access to the ATMs, allowing Jones to initially only be identified as the person most likely responsible for the losses. Over a period of time, an ongoing review of the vault access records showed that he was the only single person that had access to the ATM every time money was missing. Jones was convicted after a two day trial in which the government introduced numerous records showing that Jones was the only single person who had access to the ATM vault every time money was missing, as well as Jones own statements to NCR security personnel implicating him in the thefts.

According to Assistant United States Attorney Winfield D. Ong, who prosecuted the case for the government, Judge Tinder also imposed 5 years supervised release following JONES's imprisonment. JONES was ordered to make restitution in the amount of \$43,770.

###

brookspress03.235.wpd